Screening Panel Meeting Minutes Montana Board of Realty Regulation 301 S Park Avenue, Basement Conference Room, Helena, MT 9:00 AM MAY 1, 2019

Call to Order ~ Establish a Quorum ~ Introduction of Board Members and Staff Presiding Officer, Mr. Dan Wagner, called the Montana Board of Realty Regulation meeting to order in open session.

Members Present:

Mr. Dan Wagner – Industry Member

Mr. Eric Ossorio – Industry Member

Ms. Cindy Lanier - Industry Member-

Ms. Lindsey Hromadka - Public Member - Phone

Staff Present:

Ms. Jennifer Stallkamp – Department Counsel Ms. Rita Reichert – Compliance Specialist

Approval and Tentative Modification of Agenda Order

May 1, 2019 Screening Panel Agenda

Motion Mr. Ossorio moved to modify the agenda as needed. Vote taken. Motion Carried.

 Review Minutes Do Not Discuss by Name February 6, 2018 Screening Panel

• Public Opportunity to Comment

The Presiding Officer read the statement of public participation.

Legal Report

Panel Action Tentatively Scheduled for Executive Session:

The Presiding Officer determined that the individual(s) under discussion at this meeting have a right to privacy, which outweighs the public's right to know. Therefore, the Presiding Officer decided to hold the Screening Panel meeting in closed session.

Disposition

Dismissed – 5 Reasonable Cause - 2 Tabled – I

Revised: May 1, 2019

Investigate – Cease and Desist – Admin Closed - I

• Motion: Mr. Wagner adjourned the meeting. Vote taken. Motion carried.

Approved 8.7.19

Revised: May 1, 2019